



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission - Executive Committee

Thursday, December 4, 2014

5:30 PM

City-County Building - Room 351
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 351

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-466](#) LWC EXEC MINUTES OF NOVEMBER 6, 2014

Attachments: [2014 MIN-466 LWC Exec Minutes 11-6-14.pdf](#)

D. Action Items

[2014 RES-391](#) REGARDING GROUNDWATER LEGISLATION AND CURRENT AND FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

Sponsors: ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014Res391_groundwater resolution dane co.pdf](#)

Legislative History

11/7/14	County Board	referred to the Lakes & Watershed Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/7/14	County Board	referred to the Executive Committee

E. Presentations - None

F. Reports to Committee

Announcements

2015 Adopted Budget Review

Commission Membership

Plan 2015 Commission Retreat

G. Future Meeting Items and Dates - December 11, 2014 (Full Commission)

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Land & Water Resources Dept 608-224-3730 TTY: Call WI Relay 711.